

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, May 17, 2016

7:00 PM

Amended

City Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-166-16](#) Approval of the April 19, 2016 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-163-16](#) Recognition of the Brighton Employee Charities Scholarship Recipients

B. [ID-164-16](#) Recognition of Destination Imagination

C. [ID-165-16](#) National Kids to Parks Day Proclamation

Attachments: [Kids to Parks Proclamation](#)

D. [ID-44-15](#) Introduction of New Employees by Administrative Services Director
Karen Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to five minutes)

6. PUBLIC HEARINGS

A. [ID-148-16](#) Request to Continue the Public Hearing for the Henry Lake Substation
to June 7, 2016

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

A. [ID-170-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 38.101 ACRES OF CONTIGUOUS LAND, IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 1 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE ORCHARD CHURCH ANNEXATION.

Attachments: [CC ordin annex 1st reading Orchard Church-Draft 2](#)
[VICINITY MAP](#)

- B. [ID-171-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 38.101 ACRES OF CONTIGUOUS LAND, IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 1 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE ORCHARD SUBDIVISION ANNEXATION.
- Attachments: [CC reso annex agree OCS](#)
[Signed Annexation Agreement](#)
- C. [ID-175-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH FINDINGS OF FACT AND DETERMINATIONS REGARDING THE STATUTORY ELIGIBILITY FOR ANNEXATION OF THE 9.82 ACRES OF CONTIGUOUS LAND, SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE BRIGHTON TRAVEL PLAZA PROPERTY ANNEXATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)
- Attachments: [CC reso annex eligibility 1st reading BTP](#)
- D. [ID-172-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 9.82 ACRES OF CONTIGUOUS LAND, IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE BRIGHTON TRAVEL PLAZA PROPERTY ANNEXATION.
- Attachments: [CC ordin annex 1st reading BTP](#)
[Exhibit B-Resolution-Map](#)
- E. [ID-173-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 9.82 ACRES OF CONTIGUOUS LAND, IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, KNOWN AS THE BRIGHTON TRAVEL PLAZA PROPERTY ANNEXATION.
- Attachments: [CC reso annex agree BTP](#)
[Annexation Agreement COB Final 5-10-16](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-153-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING CERTAIN MARKET RATE COMPENSATION ADJUSTMENTS FOR REGULAR FULL TIME AND REGULAR PART TIME EMPLOYEE POSITIONS OF THE CITY OF BRIGHTON FOR A PORTION OF BUDGET YEAR 2016; INSTRUCTING THE CITY MANAGER TO DESIGNATE THE REVENUE SOURCES FOR IMPLEMENTATION OF SUCH ADJUSTMENTS AND TO MAKE SUCH ADJUSTMENTS, EFFECTIVE JUNE 5, 2016; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [ordinance market adj 2016](#)

- B. [ID-061-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING BY REFERENCE THE CITY OF BRIGHTON PUBLIC WORKS STANDARDS AND SPECIFICATIONS MANUAL, 2015 EDITION, FOR THE DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS, ADOPTED AND CODIFIED BY THE CITY OF BRIGHTON, 500 SOUTH 4th AVENUE, BRIGHTON COLORADO AND CERTAIN SECONDARY CODES IDENTIFIED THEREIN APPLICABLE TO DEVELOPMENT OF PUBLIC IMPROVEMENTS AND COMMON FACILITIES; PROVIDING PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THE MANUAL AND THIS ORDINANCE; PROVIDING FOR THE MAINTENANCE OF OFFICIAL COPIES OF SUCH MANUAL; AND PROVIDING FOR THE SALE OF COPIES OF SUCH MANUAL.

Attachments: [Adoption Ordinance](#)

9. RESOLUTIONS

- A. [ID-176-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF DAVINCI SIGN SYSTEMS, INC. AND AWARDING THE CONTRACT FOR THE PARK IDENTIFICATION SIGNS CONSTRUCTION, BID #16-010, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$60,840.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16-010 Resolution](#)
[16-010 Bid Abstract](#)

- B. [ID-174-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO DENVER REGIONAL COUNCIL OF GOVERNMENTS – TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROGRAM MISCELLANEOUS EQUIPMENT PROCUREMENT PROGRAM APPLICATION IN THE AMOUNT OF FORTY THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS AND SIXTY CENTS (\$40,583.60), FOR THE PURCHASE OF TRAFFIC SIGNAL CONTROLLERS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION

Attachments: [Resolution.doc](#)

10. GENERAL BUSINESS

- A. [ID-167-16](#) Schedule a Special City Council Meeting on May 31, 2016 at 6:00 p.m. to approve a Budget Amendment Resolution and Final Reading of the Salary Compensation Ordinance
- B. [ID-168-16](#) Schedule a Special Study Session on May 31, 2016 following the Special City Council Meeting

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

- A. [ID-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

14. ADJOURNMENT